

Frederick County Commission For Women

401 Sagner Avenue Frederick, MD 21701 (301) 600-1200

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw



COMMISSIONERS

Maura M. Page

President

Melissa Atherholt

Vice President

Cindy Shubin

Recorder

Kate O'Leary

Treasurer

Marguerite Vacca-Kaye

Member-at-Large

Edwina Benites-LM Lakshmi Darbha Valerie Dougherty Lois Jarman Shauna Mulcahy

The Commission for Women is affiliated with Frederick County Government

Frederick County Commission for Women: Public Meeting Monday, April 24, 2023 7:00pm Webex

- . Roll Call of Commissioners and Introduction of Guests
- I. Approval of Minutes from March 14, 2023 meeting
- II. Guest Speaker: Allison Rizzo and Donna and Stanley Robison from JustServe
- **III. Committee Reports**

Α.	Executive Committee	5 min
	1. Treasurer's Report	
В.	Outreach – Chair, Lakshmi	5 min

C. Voter Outreach and Education – Chair, Kate 5 min

D. Raving About Women Annual Awards – Chair, Shauna 10 min

E. Recruitment – Chair, Melissa 5 min

F. SheLEADS – Chair, Maura 10 min 1. April Leadership workshop recap

G. Legislative Committee – Chair, Eddie 10 min

III. Commission Business - Old Business

15 min

Vote on By-Laws changes: Article V Membership, Meetings, Quorum, Attendance – Secions 1, Section 2 and Section 5 as emailed and posted on March 15, 2023

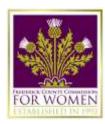
IV. Commission Business - New Business

10 min

V. Commissioner and Guest Announcements

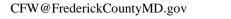
ADJOURNMENT

Next Public Meeting will be Monday, May 22, 2023, 7p.m., Webex



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Proposed By-Law changes:



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Article V. Membership, Meetings, Quorum, Attendance

Section 1. <u>Membership Meetings.</u> All Commission meetings shall be at a Frederick County location or virtually, be open to the public and be accessible to the handicapped. Minutes shall be recorded for all Membership meetings.

Section 2. Regular Membership Meetings. The Commission will hold monthly public meetings with the exception of July when no meeting will be scheduled. A calendar of meeting dates shall be part of the public record, and shall be publicized. Special meetings may be called as needed by a majority of the Members in office or the Executive committee with three (3) business days notice by phone or email.

Section 5. <u>Annual Review & Planning Meeting.</u> Within the first three (3) months of each fiscal year (July, August, September) the Membership shall meet to evaluate the activities of the Commission, reevaluate the long-range plan and in following the requirement that "Each public entity subject to the Open Meetings Act must designate at least one employee, officer, or member to receive training on the requirements of the Act" a commissioner shall be designated during this planning meeting.